



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Bob Davison
Chairman

Michael Rhea
Vice Chairman

Barry Bardack
Councilman

John Morley
Councilman

Phyllis Trombi
Councilwoman

**MINUTES OF THE
 GILLEPSIE FIELD DEVELOPMENT COUNCIL MEETING
 SEPTEMBER 19, 2018**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Roger Griffiths
Michael Rhea	Catherine Johnson
John Morley	Anne Baldwin
	Lorie Maniss

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Bob Davison called the meeting to order at 6:00 p.m. Vice Chair Michael Rhea, and Councilman John Morley were present. Councilwoman Phyllis Trombi and Councilman Barry Bardack were absent.

2. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

There was one public comment regarding operations and flight schools.

3. APPROVAL OF MINUTES

Councilman Michael Rhea motioned to approve the July 18, 2018 minutes. Councilman John Morley seconded the motion; motion passed unanimously.

4. CHAIRMAN'S REPORT

There was no Chairman's Report.

5. AIRPORTS DIRECTOR UPDATE

Roger Griffiths gave the Director Update. Mr. Griffiths reported on Phase II of the Cajon Air Center project. At this time, it has been postponed since the cost of the project has increased in comparison to the original estimate that was approved. Since there is no extra funding for the project this year from the FAA, the project will be reviewed to see if any costs can be eliminated and re-budgeted into the next year.

6. REAL PROPERTY UPDATE

Anne Baldwin gave the Real Property Report. An update was given on the Marshall Avenue and Weld Developments. Marshall Avenue has broken ground and they are working on modifications with the City. Completion of phase I is estimated in the next 12 to 18 months. Weld Development decided not to exercise their next option term, so the project is on hold until a new option is presented.

7. NEW 30-YEAR AVIATION LEASE- WESTWAYS AVIATION

Anne Baldwin gave a presentation on the proposed new 30-year aviation ground lease with Westways Aviation, Inc. The presentation covered the Terms, Base Monthly Rent, Equity Payment and Required Leasehold Improvements. The following motion was made by Michael Rhea and seconded by John Morley. The motion passed unanimously.

"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed New 30-Year Aviation Ground Lease with Westways Aviation, Inc., as recommended by staff."

8. AIRPORT MANAGER UPDATE

Catherine Johnson gave the Airport Manager's Report. In July there were 21,284 operations and 17 noise complaints. Six of these complaints were from overnight operations, one of which was related to emergency services and another was the result of an aircraft from an airport other than Gillespie Field. In August there were 25,045 operations and 10 noise complaints. Four of these complaints were from overnight operations. One of which was the result of an aircraft from another airport.

9. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

There were no recommendations.

10. OLD BUSINESS

There was one public comment regarding grant money received by airports and what it was applied to. Roger Griffiths elaborated on the past project and explained it was dedicated to the Ambrosia removal and transplantation. Also in response to public comment, Mr. Griffiths was asked to give a brief presentation at the next meeting covering the process of how the County reviews project scope for runway rehabilitation projects.

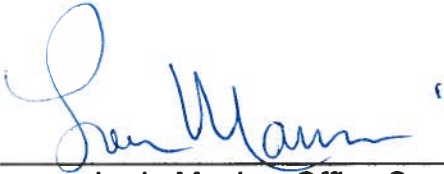
11. NEW BUSINESS

Councilman Michael Rhea asked for an update on the Monument Sign. Roger Griffiths responded that the sign construction is taking longer than anticipated, but there is still progress being made.

12. ADJOURN

Chairman Bob Davison adjourned the meeting at 6:20 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 14, 2018, in City Council Chambers, 200 Civic Center Way, El Cajon.

By:



Lorie Maniss, Office Support Specialist